

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Tuesday, October 21, 2014

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| AGENDA |
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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Tuesday, October 7, 2014.

PETITIONS

Request from LaSalle Elementary PTA for donation to its Fall Fun Fair.

REPORTS OF CITY OFFICERS

Building Inspector's Report for September 2014 showing total fees collected of \$2,723.15.

Monthly Police Income Report for September 2014 showing total fees collected of \$11,840.83.

COMMUNICATIONS

Illinois Department of Transportation Report showing the Motor Fuel Tax Allotment for August 2014 of \$14,237.19.

Illinois Department of Transportation Report showing the Motor Fuel Tax Allotment for September 2014 of \$19,355.47.

Illinois Department of Transportation Compliance Review No. 68 covering the receipt and disbursement of Motor Fuel Tax funds by the city for the period beginning January 1, 2013 and ending December 31, 2013.

Illinois Department of Revenue Report showing sales tax collected for July 2014 of \$81,711.26 and referendum approved sales tax of \$35,276.54 for a total of \$116,987.80.

BIDS

Discussion and potential action regarding bid award for the Lincoln Avenue Sanitary Sewer Replacement project and related matters.

STANDING COMMITTEES

Recommendation of the Zoning Board of Appeals regarding the petition from Kelly Rolando and /or exception to the Zoning Ordinance as to the premises 2217 Haley Street and related matters.

OLD BUSINESS

Authorization of Pay Application No. 2 from John Pohar and Sons for Rotary Park Phase II totaling \$139,802.58.

Authorization of Pay Request #4 from Gensini Excavating, Inc. for the North End Sanitary Sewer Improvements totaling \$52,515.57.

Update regarding cost estimate for potential repairs on Bucklin Avenue and First Street due to increased truck traffic and related matters.

Discussion and potential action regarding Water System Needs Study.

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Ordinance Authorizing Intergovernmental Agreement regarding LaSalle Community Partnership TIF District between the City of LaSalle and Dimmick Community Consolidated School District No. 175 and related matters.

Ordinance authorizing study by Fehr-Graham for engineering portion of the SCADA System Replacement and related matters.

Ordinance authorizing sale of municipally owned real estate at 517 Bucklin Street and related matters.

Ordinance authorizing sale of municipally owned real estate at 1114 Canal Street and related matters.

Ordinance authorizing zoning variance regarding accessory structures and related matters. (Rolando)

Ordinance approving variance on premises owned by Brian Claudnic regarding fence height and construction material and related matters.

Ordinance further regulating parking within the City of La Salle (Crosat Street)

Ordinance further regulating parking within the City of La Salle (Hennepin Street)

Ordinance regarding Lease of Municipal Property (Sloan)

Ordinance amending residential Rental Ordinance No. 1800 and corresponding amendments to Municipal Code Sections and related matters.

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$584,329.60 (Total Payroll \$173,138.20, Bills to be Paid \$79,226.91, Total Bills Paid \$331,964.49)

ADJOURNMENT

A handwritten signature in cursive script that reads "Carrie Brown". The signature is written in black ink and is positioned above a horizontal line.

Carrie Brown, City Clerk